

KELLEY DRYE & WARREN LLP William R. Golden, Jr. Michelle M. Graham Matthew D. Marcotte 101 Park Avenue New York, New York 10178 (212) 808-7800 Attorneys for Plaintiff

UNITED STATES DISTRICT COURT 08 CTV 5216 SOUTHERN DISTRICT OF NEW YORK

AVON PRODUCTS, INC.,

Plaintiff,

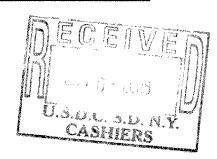
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ADRIENNE DENESE, M.D., ADRIENNE DENESE, M.D., P.C., SKINSCIENCE MEDI SPA AT LGNY, INC., and SKINSCIENCE LABS, INC.,

Defendants.

Civil Action No.

RULE 7.1 STATEMENT



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Plaintiff Avon Products, Inc. states that plaintiff has no parent corporation, and that no publicly held corporation owns 10% or more of the stock of plaintiff.

Dated:

June 6, 2008

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